

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE BRISTOL-MYERS SQUIBB CO. : 07 Civ. 5867 (PAC)
SECURITIES LITIGATION : **FILED**
: **ELECTRONICALLY**
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ATTORNEY'S CERTIFICATE OF SERVICE

The undersigned, an attorney at law in the state of New York, affirms under penalty of perjury, that on January 7, 2008, he caused the Reply Memorandum of Law of Bristol-Myers Squibb Company in Support of Motion to Dismiss, and Second Declaration of Lorin L. Reisner in Support of Motion to Dismiss to be served by Federal Express upon:

Richard A. Lockridge, Esq.
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/s/ Timothy T. Howard
Timothy T. Howard